

## Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

## **Town Council Committee of the Whole**

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, September 27, 2011

7:00 PM

**Town Hall Annex - Community Room 1** 

## **REGULAR MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Calendar and Communications
- 4. Approval of Minutes

2011-0187 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of September 13, 2011 are hereby accepted and approved.

- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS

2011-0004 Pending Litigation (2011 Standing Referral)

(Potential Executive Session)

2011-0177 John Kelley Memorial

2011-0165 Status of Mystic Education Center

2009-0124 Ethics Ordinance

2011-0188 Town Manager Annual Evaluation

- 7. Consideration of Committee Referral Items as per Town Council Referral List
- 8. OTHER BUSINESS
- 9. ADJOURNMENT